



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, April 20, 2010, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Moreno - 1.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, April 20, 2010, 10:00 A.M.**

PRESIDENT

PROPOSED APPOINTMENTS

ITEM #1

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #306176

Transmitting a Communication, dated April 14, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Ms. Laura M. Murphy to the Weller Creek Drainage District, to fill the vacancy left by Mr. Daniel Schnitta, for a term to begin immediately and expire August 31, 2010.

I submit this communication for your approval.

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ITEM #2

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #306177

Transmitting a Communication, dated April 14, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Mr. James Skelly to the Weller Creek Drainage District, to fill the vacancy left by Mr. Melvin A. Buettner, for a term to begin immediately and expire September 6, 2011.

I submit this communication for your approval.

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ITEM #3

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #306178

Transmitting a Communication, dated April 14, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Ms. Jacquelyn M. Small to the Cook County Commission on Women's Issues, to fill the vacancy left by Ms. Linda Siegel, for a two (2) year term beginning on the date of appointment.

I submit this communication for your approval.

PRESIDENT continued

REAPPOINTMENTS

ITEM #4

APPROVED

Transmitting a Communication, dated April 14, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Mr. William G. Little to the Cook County Emergency Telephone System Board, for a term to begin May 1, 2010 and expire on April 30, 2013.

I submit this communication for your approval.

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ITEM #5

APPROVED

Transmitting a Communication, dated April 14, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Ms. Grace Colbert-Mauldin to the Cook County Emergency Telephone System Board, for a term to begin May 1, 2010 and expire on April 30, 2013.

I submit this communication for your approval.

COMMISSIONERS

RESOLUTIONS

ITEM #6

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN, County Commissioners

RESOLUTION

A RESOLUTION COMMEMORATING THE 100 YEAR ANNIVERSARY OF THE BOY SCOUTS OF AMERICA

WHEREAS, the Boy Scouts of America (BSA) celebrates 100 years of Scouting this year and commemorates February 10, 1910, as the day Chicago publisher William D. Boyce incorporated the BSA after meeting with English military hero and founder of the Boy Scout movement Robert Baden-Powell; and

WHEREAS, the mission of the Boy Scouts of America is to prepare young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and the Scout Law; and

WHEREAS, the Boy Scouts of America is one of the nation's largest based youth development organizations. The BSA provides a program for young people that builds character, trains them in the responsibilities of participating in citizenship and develops personal fitness; and

WHEREAS, for a century, the Boy Scouts of America has helped build the future leaders of this country by combining education activities and lifelong values with fun. The BSA believes – and, through a century of experience knows – that helping youth is a key to building a more conscientious, responsible, and productive society; and

WHEREAS, the Cook County Board of Commissioners wish to recognize the Boy Scouts of America, Chicago Area, Calumet, Des Plaines Valley, Northeast Illinois, and Northwest Suburban Councils for the innumerable contributions they have made to Scouting and the quality of life of our youth; and

WHEREAS, the 100th anniversary of Scouting will be celebrated where it all began in downtown Chicago at *ScoutFEST 100* on September 18, 2010 at Northerly Island. This event is a once in a lifetime opportunity that will feature a midway of scouting activities, an urban adventure hike, and a night under the stars and the Chicago skyline which will include a spectacular stage show in the Charter One Pavilion and fireworks over Lake Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the Boy Scouts of America on the 100th anniversary of Scouting; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #6 cont'd

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Boy Scouts of America Councils within Cook County in recognition of their success and good works on behalf of the youth of this County and that it also be spread upon the proceedings of this Honorable Body.

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ITEM #7

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, JOHN P. DALEY and PETER N. SILVESTRI,
County Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

**IN MEMORIAM OF PRESIDENT LECH KACZYNSKI OF POLAND
AND OTHERS LOST IN THE PLANE TRAGEDY OF APRIL 10, 2010**

WHEREAS, President Lech Kaczynski of Poland, his wife, Maria Kaczynska and 94 other officials and notable citizens, were lost on April 10, 2010 in a plane crash near the site of the Katyn Massacre, which occurred seventy years earlier; and

WHEREAS, the President and the esteemed delegation were to visit the site, commemorating the 70th anniversary of the slaughter of 22,000 Polish military officials and civilian intellectuals by the Soviet Secret Police; and

WHEREAS, President Kaczynski was loved and respected by the people of Poland and by people of Polish ancestry around the world, including Chicago and Cook County, Illinois, home of the largest Polish and Polish American community outside of Poland; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, other members of the esteemed delegation included Maria Kaczynska, much loved first lady of the nation, and an economist who dedicated herself to charity work, Anna Walentynowicz, a leader and icon in the Solidarity freedom movement, Ryzard Kaczorowski, a former president in exile during the Nazi occupation of Poland, and Slawomir Skrzypek, president of the National Bank of Poland; and

WHEREAS, Polish Americans contribute greatly to the economy and quality of life of our nation, state, county and community; and

WHEREAS, the Polish and Polish American population are an integral part of our community; and

WHEREAS, Poland is a steadfast ally of the United States of America.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby proclaim our sympathies to the people of Cook County of Polish and Polish American heritage and ethnicity, on the airplane tragedy of April 10, 2010 which claimed the lives of the President of Poland, Lech Kaczynski and 95 notable officials of Poland.

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ITEM #8

APPROVED

COMMISSIONER BEAVERS VOTED "NO".

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

RESOLUTION

**SUPPORTING THE CONSTRUCTION OF THE ELGIN-O'HARE WEST BYPASS
"BUILD ALTERNATIVE 203; OPTION D"**

WHEREAS, the Illinois Department of Transportation (IDOT) in consultation with the Federal Highway Administration (FHWA), has conducted a study of alternative multimodal transportation solutions for the Elgin-O'Hare West Bypass study area, comprised of 127 square miles and 27 communities in Cook and DuPage Counties in Illinois; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #8 cont'd

WHEREAS, the IDOT study is being advanced as a federally mandated two-tiered process consisting of Tier One, the development of a multimodal transportation concept for the study area, and Tier Two, detailed engineering and environmental studies for elements of the preferred build alternative; and

WHEREAS, Tier One of the IDOT study is set to conclude with the FHWA Record of Decision stating that the preferred multimodal transportation system selected based upon consideration of transportation performance, environmental impacts, regulatory agency comments and stakeholder input and support; and

WHEREAS, through an extensive public outreach and stakeholder involvement program consistent with IDOT's Context Sensitive Solution (CSS) policy, IDOT, and the regional stakeholders have reached consensus that the preferred multimodal transportation system is Build Alternative 203 and Option D; and

WHEREAS, Tier Two of the IDOT study will include analysis of funding strategies, funding sources and the availability of project funding including, but not limited to, Federal and State funding, tolling through the Illinois State Toll Highway Authority (ISTHA), and potential public-private partnerships; and

WHEREAS, the impacted stakeholder communities would prefer that the proposed expressway facilities be constructed as non-tolled freeways, but understand that this project may be completed with greater expediency should the ISTHA be authorized to construct all or part of the preferred Build Alternative 203 and Option D; and

WHEREAS, the stakeholder communities recognize the impacts of a national recession on employment in the area, they urge that IDOT, ISTHA, the Governor's Office and the FHWA all work to expedite this project in order to significantly impact job creation and stimulate the economy; and

WHEREAS, national and regional economic circumstances could have an effect on project funding, the stakeholder communities would agree to building the project in stages in order to realize immediate economic benefit, with the understanding and agreement that the entire project must be built as funding is available; and

WHEREAS, the stakeholder communities further support the construction of these roadways because the area designated for these infrastructure improvements is already urbanized and the construction of the roadways will not create additional sprawl but rather mitigate congestion, improve air quality and maximize opportunities within this region; and

WHEREAS, the stakeholder communities further request that the construction of the western access and the western by-pass, Alternative 203 and Option D, be built with the greenest technologies available and with the highest regard for environmental impact; and

WHEREAS, the communities most impacted by this project are united in support of build Alternative 203 and Option D, promoting the construction of the preferred alternative and associated improvements.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #8 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that:

Section 1: Location

The impacted communities hereby request that any construction of the Elgin-O'Hare West Bypass highway improvements by IDOT or the ISTHA have a route and location consistent with the area recommended by stakeholders and IDOT through the Federally mandated process, said area being generally north-south along the western edge of the existing O'Hare International Airport property utilizing the 300' set aside corridor as planned by the O'Hare Modernization Program between I-90 (Northwest/Jane Addams Tollway) and I-294 (Tri-State Tollway), and generally east-west along Thorndale Avenue between the current terminus of the Elgin-O'Hare Expressway west of I-290 near Roselle Road and the Bypass to the east.

Section 2: Illinois State Toll Highway Authority

If the Illinois State Toll Highway Authority shall be authorized to construct all or part of the Elgin-O'Hare West Bypass, the impacted communities hereby request that the Toll Authority partner with them to perform the following:

- include within their construction plans full interchange access at the locations identified in Build Alternative 203 and Option D to serve said communities and work and develop with said communities, either collectively or individually, alternative, equitable funding options to ensure that interchanges can be built. Options for funding could include, but are not limited to, deferred payments, waived payments, ability to use federal funds to supplement municipal funds and the ability to pay over time with payments tied to verified increases in the sales tax revenue;

- include within their construction plans those improvements identified by IDOT and participating stakeholders that shall mitigate associated transportation impacts, including but not limited to, flood mitigation sound barriers, elimination of utility conflicts and improvements to remedy increased traffic on local roads; and

provide for the needs of pedestrians and bicyclists in planning, programming, design and construction of transportation and transit facilities associated with the project.

Section 3: Purpose and Need

The construction of the agreed upon preferred Build Alternative 203 and Option D, completed in its entirety, as developed through the federally mandated Tier One process and recommended by IDOT and participating stakeholders is necessary to:

- ensure operational stability for vehicular traffic on the west side of the Airport with the completion of the improvements associated with the O'Hare Modernization Program; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #8 cont'd

-foster further vast regional economic development, business retention and attraction, and jobs creation of more than 60,000 new jobs created resulting from the referenced improvements.

Section 4

The communities requested that the construction of the referenced Bypass be completed as recommended by the IDOT and participating stakeholders and codified by the FHWA, either in its entirety or in sequences as defined by the consensus of the planning agencies.

Section 5

A copy of this Resolution supporting the construction of Build Alternative 203 and Option D, as developed in concept through the Illinois Department of Transportation's Tier One study shall immediately be forwarded to the Governor, the Illinois Secretary of Transportation and each of the Directors of the Illinois State Toll Highway Authority by the Secretary of the Board of Commissioners.

CONSENT CALENDAR

ITEM #9

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 16 Consent Calendar items for the April 20, 2010 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #1 cont'd

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Squire Lance from our midst; and

WHEREAS, Squire Lance was the beloved husband of the late Joyce Grice; and

WHEREAS, Squire Lance leaves to cherish his memory, his son Squire, Jr., and daughter Courtney Sotirios; and

WHEREAS, Squire Lance was born in Greenville, Mississippi, to a family with 14 children, and loving parents who soon moved the family to Chicago seeking better opportunities for Squire and his siblings; and

WHEREAS, Squire Lance attended Holy Angels Catholic School, Divine World Seminary in Wisconsin, Chicago Teachers College, and later received a Master's Degree from Roosevelt University; and

WHEREAS, Squire Lance published the *Woodlawn Booster* newspaper, which earned its reputation as an aggressive advocate for the community; and

WHEREAS, Squire Lance studied under the legendary community organizer Saul Alinsky, and used his skills as Executive Director of The Woodlawn Organization; and

WHEREAS, Squire Lance served as Deputy Director for Community Services at the National Urban League in New York; and

WHEREAS, Squire Lance, in addition to his well-known work as a community organizer, possessed an entrepreneurial spirit, having founded Lance Financial Services where he developed and built 25 single family homes; and

WHEREAS, Squire Lance was a successful and respected campaign operative, having played key roles in the campaigns of Adlai Stevenson, III for United States Senator, Dan Walker for Governor of Illinois, Harold Washington for Mayor of Chicago, Barack Obama for United States Senator, and Dorothy Brown for Clerk of the Circuit Court; and

WHEREAS, Squire Lance was a valued employee of Cook County, having served as Executive Clerk for Public Policy and Human Resources in the Clerk of the Circuit Court's office, until his retirement with honor; and

WHEREAS, Squire Lance was a longtime member of Opus Dei, and sought to incorporate his personal values and religious devotion to his daily life as a public servant; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #1 cont'd

WHEREAS, Squire Lance and his life's work stand in testament to the joy of service to one's community, and the social benefits to be shared by all when dedicated, talented leaders choose a path of public offering rather than private gain; and

WHEREAS, all who knew him will attest that Squire Lance was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Squire Lance, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Squire Lance, that his memory may be so honored and ever cherished.

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CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Reverend Dr. Claude Wyatt from our midst; and

WHEREAS, Reverend Dr. Wyatt was born in Terrell, Texas, the second of six children; his family moved to Dallas, and when he was six years old, to Chicago, Illinois; and

WHEREAS, Reverend Dr. Wyatt is the Founder Emeritus of the Vernon Park Church of God, which he founded in 1955, three years after he was called to the ministry; initially services were held in a garage at 93rd Street between Indiana Avenue and Prairie Avenue; and

WHEREAS, Reverend Dr. Wyatt built two churches; the first was located at 7656 South Maryland in 1969; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #2 cont'd

WHEREAS, Reverend Dr. Wyatt earned a Masters degree from McCormick Theological Seminary, and was awarded an honorary Ph.D. from Monrovia, Africa; and

WHEREAS, Reverend Dr. Wyatt proudly served in the U.S. Navy during World War II; and

WHEREAS, Reverend Dr. Wyatt marched with Reverend Dr. Martin Luther King, Jr. in the March to Selma; during the Selma Marches he coordinated ministers and recruited workers to join Reverend Dr. King's voting rights movement; and

WHEREAS, Reverend Dr. Wyatt worked very closely with Reverend Jesse L. Jackson, Sr., Mayor Harold Washington, Mayor Eugene Sawyer and Senator Carol Moseley Braun; and

WHEREAS, Reverend Dr. Wyatt and his wife raised his wife's five siblings after his wife's mother died at the age of 39; and

WHEREAS, Reverend Dr. Wyatt helped young men find a new and positive path, and he helped to develop young ministers; and

WHEREAS, in losing Reverend Dr. Wyatt we have lost a man whose dedication to helping others serves as an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Reverend Dr. Claude Wyatt, and may a suitable copy of this Resolution be tendered to the family of Reverend Dr. Claude Wyatt so that his rich legacy may be so honored and ever cherished.

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CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a loving and beloved man, Calvin Dwayne Hunter from our midst; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #3 cont'd

WHEREAS, Mr. Hunter was born on June 29, 1959 to Lucious and Flabe Hunter in Chicago, Illinois; and

WHEREAS, Mr. Hunter received schooling in Chicago at Beethoven Elementary School, DuSable Upper Grade Center and DuSable High School; additionally he attended Melrose High School in Memphis, Tennessee; and

WHEREAS, Mr. Hunter possessed a strong work ethic; he worked as a mechanic for a Schaumburg Toyota Dealership, as a porter for Enterprise Car Rental, and as a driver for the Human Resources Development Institute; and

WHEREAS, Mr. Hunter was full of life and enjoyed life to the fullest; and

WHEREAS, Mr. Hunter enjoyed playing softball and bowling with his Robert Taylor Home family; he played on a championship baseball team called "The Bombers," and on championship softball teams called "The Safari," "SWAT," and the "Van Dykes;" he was very highly regarded for his skills at short center; and

WHEREAS, in losing Mr. Hunter we have lost a man whose robust spirit serves as an inspiration to us all; and

WHEREAS, Mr. Hunter leaves to mourn his daughter, Chonty D. Hunter; father, Lucious Hunter; sisters, Illinois State Senator Mattie Hunter, Bonita Ersery, Delores Hunter, Brenda Hunter, Angela Hunter, Willie Ruth Lee and Marilyn Davis; brothers, James Calmese, Curtis (Clarissa) Davis, Donovan Hunter and Eugene Hunter; best friends, Michael "Stu" Stewart and Larry Reed; and a host of nieces, nephews, cousins and friends.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Calvin Dwayne Hunter, and may a suitable copy of this Resolution be tendered to the family of Calvin Dwayne Hunter so that his rich legacy may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Auxiliary of John H. Stroger, Jr. Hospital of Cook County is celebrating 41 years of service; and

WHEREAS, volunteers in the Auxiliary serve to strengthen Hospital operations; the Auxiliary plays a pivotal role in financially supporting and administrating programs and services which improve patient comfort; and

WHEREAS, the Auxiliary's Vision Statement guides its volunteers as they seek to positively impact the lives of the Hospital's patients; the Vision Statement reads, "The Vision to Serve, The Vision to Lead, The Vision to Care, Sharing the Vision"; and

WHEREAS, the following are merely a few of the services rendered by the Auxiliary: financially assisting long-term patients with nearby housing for their families; providing breast prostheses and wigs, and providing assistance with the proper fitting of these to cancer patients; providing an arts and culture program to long-term pediatric patients; and distributing more than 600 complimentary layettes to babies born at John H. Stroger, Jr. Hospital of Cook County; and

WHEREAS, the volunteers of the Auxiliary genuinely give from the heart, and for this reason, they are an inspiration to all inside and outside of John H. Stroger, Jr. Hospital of Cook County; and

WHEREAS, the volunteers of the Auxiliary are to be extolled for significantly improving the quality of life of the patients of John H. Stroger, Jr. Hospital of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of its more than five million residents, do hereby express my appreciation for the committed efforts of the volunteers of the Auxiliary of John H. Stroger, Jr. Hospital of Cook County to support the patients of John H. Stroger, Jr. Hospital of Cook County, and may a suitable copy of this Resolution be tendered herewith.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY and JERRY BUTLER, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

IN MEMORY OF FIREFIGHTER BRIAN COLIN "BOO" CAREY

WHEREAS, the members of the Cook County Board were deeply saddened to learn of the death of 28-year-old Brian Colin "Boo" Carey, a Homewood firefighter, who made the ultimate sacrifice in the line of duty; and

WHEREAS, Brian Colin "Boo" Carey was the beloved son of Brian W. and Kathleen, dear brother of Margaret, Kevin, and Anne, fond nephew, cousin and friend of many including Beatrice, the dog; and

WHEREAS, Brian Colin "Boo" Carey grew up in Evergreen Park and graduated from Brother Rice High School where he was an honor roll student and peer minister with a passion for cross-country and helping others. Mr. Carey went on to Loras College in Dubuque, Iowa where he received a degree in journalism in 2003. While at Loras he studied in London for a semester, spent a summer in Ireland and also toured Europe; and

WHEREAS, Brian Colin "Boo" Carey dreamed of becoming a firefighter from the age of five and returned to the south suburbs after college to pursue a job with a local fire department. He worked as a part-time firefighter in Roberts Park and other fire protection districts before joining the Homewood Fire Department as a part-time firefighter in August of 2008, where he became full-time in December of 2009 and was sworn in on February 9, 2010; and

WHEREAS, Brian Colin "Boo" Carey was an extraordinary young man known for his giving heart and outgoing character. He was an avid runner and a volunteer for Life Source and PAWS. Mr. Carey was admired and respected by all who knew him and will be deeply missed but never forgotten; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #5 cont'd

WHEREAS, Brian Colin “Boo” Carey will be remembered as a true hero who served with honor and dignity and leaves a lasting legacy of love and commitment to his family, his friends and his community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Brian Colin “Boo” Carey and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Brian Colin “Boo” Carey in recognition of his service and sacrifice and that his memory may be so honored and ever cherished and let it also be spread upon the official proceedings of this Honorable Body.

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CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF DANIEL EUGENE O'REILLY TUCKER

WHEREAS, Daniel (“Dan”) Eugene O'Reilly Tucker, a longtime resident of Evanston, veteran Chicago journalist and an active music composer, died on March 20, 2010 at the age of 84; and

WHEREAS, Mr. Tucker was born in Chicago in 1925 and enjoyed wearing two hats throughout his life: Journalist by day and music composer by night; and although he hailed from a family of newspaper people, “the occupation that most stirred his soul was writing music”; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #6 cont'd

WHEREAS, after serving in the Army from 1943 to 1946 during World War II, Mr. Tucker started working as a copy boy at the *Chicago Sun* before it merged with the *Chicago Times* in 1948. He later was hired as an editorial writer at the *Chicago American* before going over to *Chicago Today* as editorial page editor. He became a member of the editorial board at the *Chicago Tribune* in 1975, holding that position for 13 years. Although he retired from the *Tribune's* editorial board in 1988 to concentrate on music, he wrote classical music reviews for the paper until 2003; and

WHEREAS, Mr. Tucker, at age 28, was so taken with the soundtrack of the ballet film, "The Red Shoes," that he resolved to become a composer. He enrolled at Chicago's American Conservatory of Music, where he eventually took bachelor's and master's degrees in piano and composition while writing editorials for the *Chicago American*, which had hired him some years before; and

WHEREAS, Mr. Tucker composed numerous songs, choral works and three operas, the most successful of which was "Many Moons" (1971-77), with libretto by Mr. Tucker based on a short story by James Thurber. The opera had its premier in 1984 and was later performed at the Franz Liszt Academy of Music in Budapest, Hungary; and

WHEREAS, along with his vocal works, Mr. Tucker's critically acclaimed compositions for orchestra, ballet and chamber groups have been heard across the U.S., Europe and South America. The Chicago Symphony Orchestra, His Majesties' Clerkes (now Bella Voce) and the Ars Viva Symphony are among the Chicago groups that have performed his music; and

WHEREAS, at his Web site, Mr. Tucker stated his belief that, "the most interesting sounds are those that share qualities of life- motion, direction, purpose. Musical works that ignore this life-detecting function of hearing are unlikely to last beyond the stage of novelty;"

WHEREAS, Mr. Tucker will be forever fondly remembered by his many friends and colleagues as a passionate, charming, warm and elegant, talented gentleman and good friend; and

WHEREAS, Mr. Tucker, a beloved and loving brother, uncle, husband, father, and grandfather will be deeply missed by his family: devoted wife of 53 years, Margaret, a daughter, Ellen (Warren) Schoen, a son, Andrew, and granddaughter, Jessica Schoen, brother of the late Ernest (Margaret) and John Irwin (Charlotte) Tucker, his many nieces and nephews.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #6 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Dan Tucker and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Daniel Eugene O'Reilly Tucker so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF ROBERT A. CLELAND

WHEREAS, Robert A. Cleland, a long time Wilmette resident, a peace activist, one-time Congressional candidate and popular figure among local children, died of natural causes at home on April 11, 2010 at the age of 89 years old; and

WHEREAS, Mr. Cleland was born in 1920 and spent his childhood in St. Paul, Minnesota where his upbringing was steeped in Sunday school, church choir and wholesome volunteer activities; Mr. Cleland became a Boy Scout and backpacker; and

WHEREAS, Mr. Cleland, loved hiking across the U.S. and Canada, the outdoors and over several summers, worked at Glacier National Park; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #7 cont'd

WHEREAS, Mr. Cleland also was passionate from a young age about semi classical and choral music and light operas. Later in life, his hobbies included singing in the church choir, flower gardening and bird watching, as well as being a dedicated woodchopper; and

WHEREAS, in 1943, Mr. Cleland graduated from the University of Minnesota where he was an active member and eventually president of his fraternity, Sigma Nu; and

WHEREAS, after college, Mr. Cleland was a Naval officer with the Amphibious Corp until 1946 and while serving his nation, he participated in the Allied invasion of Italy; and

WHEREAS, while in Naval training in Chicago, Mr. Cleland met Jean Katherine Roling; they were married on April 7, 1945 at the Winnetka Congregational Church and celebrated their 65th Wedding Anniversary just a mere 4 days before Mr. Cleland's passing; and

WHEREAS, in 1957, the Clelands moved to 810 Forest Avenue in Wilmette, Illinois, now a Wilmette Heritage Landmark, where they raised their six children; and

WHEREAS, known as "Mr. C", to at least two generations of neighborhood children, Mr. Cleland created a children's wonderland of swings, perches, forts, slides, zip lines, tree houses and toboggan slides in their backyard which served as a communal playground enjoyed by many year-round; and

WHEREAS, throughout his entire life, Mr. Cleland had a sense of moral obligation to live responsibly and help promote values of justice, tolerance and peace; and

WHEREAS, Mr. Cleland and his wife engaged extensively in local, national, and global issues of the day, with a particular emphasis on nuclear arms control; and

WHEREAS, in 1960, Mr. Cleland co-founded the Wilmette chapter of the Committee for a Sane Nuclear Policy, "SANE," and organized protests against the Vietnam War; and

WHEREAS, after his retirement from the business world in 1976, Mr. Cleland served as director of NOMOR, an arms-control advocacy group and co-founded the North Suburban Peace Initiative (NPSI); and

WHEREAS, as members of Wilmette's First Congregational Church for 54 years, the Clelands urged the church toward positions against the Vietnam War and in support of civil rights, affordable housing, sanctuary for Central American refugees and nuclear disarmament; and

WHEREAS, in 1986, Mr. Cleland was the Democratic candidate for Congress in Illinois's Tenth District and although he was defeated by the popular incumbent, John Porter, he conducted a visible and respected campaign, garnering the endorsements of the Pioneer Press papers; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #7 cont'd

WHEREAS, as an activist, Mr. Cleland gave countless presentations at churches, universities, and community forums, organized marches and demonstrations; and regularly composed essays and letters to the editor; and

WHEREAS, Mr. Cleland will be forever remembered for his kindness, integrity, and gentleness; he will be deeply missed by his family: devoted wife, Jean, their children: David, Stuart, Carter, Philip, Trena and Roger, and three grandchildren, many friends, neighbors and colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Robert A. Cleland and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Robert A. Cleland so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF BURTON ALLEN JOSEPH

WHEREAS, Burton Allen Joseph of Evanston, a tireless civil rights and free speech advocate, died at his San Francisco, California home on March 30, 2010; he was 79 years of age; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #8 cont'd

WHEREAS, Mr. Joseph, known as “Burt” was born on May 25, 1930 and grew up in Chicago’s Austin neighborhood; and

WHEREAS, while attending Robert Emmett Elementary School, Mr. Joseph persuaded a classmate and later his partner in crime, Babette, to tear up absentee slips while he left school to play pool; Mr. Joseph and Babette, were married in 1951 and recently celebrated 59 years of marriage; and

WHEREAS, after graduating from DePaul University’s School of Law in 1952, Mr. Joseph set up a law practice in Chicago and soon began working on First Amendment cases for private individuals and with the American Civil Liberties Union; and

WHEREAS, Mr. Joseph’s commitment to civil rights was exemplified by his representation of demonstrators arrested at the 1968 Democratic Convention in Chicago, Illinois and his advocacy for the ACLU’s controversial involvement in fighting for Nazis’ right to march in the predominately Jewish suburb of Skokie, Illinois; and

WHEREAS, in 1997, Mr. Joseph represented the American Library Association in a suit against then Attorney General Janet Reno that led to the overturning of portions of the Communications Decency Act. The Association presented Mr. Joseph with the Roll of Honor Award from the Freedom to Read Foundation in 2008; and

WHEREAS, Mr. Joseph, who described himself as a “bleeding-heart, knee-jerk First Amendment lawyer,” was a founding member of Lawyers for the Creative Arts and founder and former chair of the Media Coalition, a First Amendment trade organization representing booksellers, magazine publishers, the Motion Picture Association of America as well as serving as the head of the Playboy Foundation for several years; most recently, Mr. Joseph served as the legal counsel to the Comic Book Legal Defense Fund; and

WHEREAS, Mr. Joseph enjoyed writing, listening to jazz, spending time at his San Francisco home and visiting the California vineyard owned by one his daughters; and

WHEREAS, Mr. Joseph will be remembered for his kindness, friendship and passion for civility and reasonableness; and

WHEREAS, Mr. Joseph was the beloved husband of Babette, loving and devoted father to three daughters, Jody, Kathy and Amy, proud grandfather to four grandchildren and lifelong friend to his brother, Jack.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #8 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Burton Allen Joseph and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Burt Joseph so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING CHIEF ALAN BERKOWSKY

WHEREAS, Chief Alan Berkowsky is retiring after more than 28 years of outstanding service from the City of Evanston's Fire and Life Safety Services Department (the "Department"); and

WHEREAS, Chief Berkowsky has been a dedicated public servant in the many roles he has held to make Evanston a safe community; and

WHEREAS, Chief Berkowsky started his career with the City of Evanston as a firefighter/paramedic in 1981; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #9 cont'd

WHEREAS, Chief Berkowsky was promoted to Fire Captain in 1990, later he was assigned to Fire Prevention as a Fire Inspection/Investigator and in 1992 was promoted to the Fire Prevention Bureau as the Fire Marshal before his promotion to Chief in 2004; and

WHEREAS, Chief Berkowsky is responsible for many innovative changes to the Department. His many accomplishments over the years include upgrading the Fire Department's radio system, establishing computer generated report writing which has enabled the Department to go paperless, building two new fire stations, including a LEED certified green building with the construction of Fire Station #5, and assisting with the design and startup of the current 911 Center; and

WHEREAS, Chief Berkowsky's additional accomplishments include working with Underwriters Laboratories to modify the design of the first carbon monoxide detectors and halogen torchiere lamps, pushing for the passing of the Sprinkler Retrofit Ordinance for dormitories, hospitals, nursing/care facilities and non-owner occupied rooming houses, and equipping fire trucks with paramedic equipment; and

WHEREAS, Chief Berkowsky has been instrumental in shaping the future of the Department by, as Chief, hiring 34 new firefighters along with promoting 17 Captains, three Shift Chiefs and three Chief Officers; and

WHEREAS, upon his retirement effective May 29, 2010, Cook County owes a debt of gratitude to Chief Alan Berkowsky for his inspiring and successful public service and leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioner of Cook County does hereby congratulate Chief Alan Berkowsky on his retirement from Evanston's Fire and Life Safety Services Department and wishes him happiness, good health, and success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Chief Alan Berkowsky as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #10

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF ROSE L. JOURDAIN

WHEREAS, Rose L. Jourdain passed away on March 16, 2010; and

WHEREAS, Rose L. Jourdain was a pillar of her family and the community; and

WHEREAS, Rose L. Jourdain was raised in Evanston by her loving parents, Evanston's 5th Ward Alderman, Edwin B. Jourdain, II and Emmaline Hardwick Jourdain, along with her siblings, Edwin B. Jourdain, III, Joanne Jourdain (Burton) and Spencer C.D. Jourdain; and

WHEREAS, Rose L. Jourdain returned to Evanston to raise her daughter, Jacqueline "Wifit" Jourdain Hayes during her grade school years, and again in Ms. Jourdain's later years to care for her mother and to rejoin the community she knew and loved so well; and

WHEREAS, Rose L. Jourdain graduated from Haven Elementary and Middle School, Evanston Township High School, Lake Forest College, and she attended the Medill School of Journalism at Northwestern University; and

WHEREAS, Rose L. Jourdain worked as a reporter and an editor for *Jet Magazine* and *Ebony Magazine* at Johnson Publishing in Chicago, Illinois; and

WHEREAS, Rose L. Jourdain then followed her professional writing career to New York City to work as a co-writer and editor of the highly-regarded Time/Life publication "The Epic of Man"; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #10 cont'd

WHEREAS, Rose L. Jourdain also worked as a community organizer serving the African American community in New York City by working at the HAR-YOU-ACT community development organization in Harlem for the Department of Commerce, and then as a Program Developer at the Black Economic Union in Manhattan; and

WHEREAS, Rose L. Jourdain returned to Evanston to raise her daughter, Jacqueline, as a divorced single mother, and worked for Scott Foresman Publishing in Skokie, Illinois as a text book writer and editor; and

WHEREAS, Rose L. Jourdain taught at multiple grade levels at Evanston Township High School and Haven School; and

WHEREAS, Rose L. Jourdain was baptized in and participated as a member of the Congregation of Second Baptist Church; and

WHEREAS, Rose L. Jourdain was an accomplished author and speechwriter, and wrote most of her first critically-acclaimed novel, *Those The Sun Has Loved*, while living in Evanston, Illinois; and

WHEREAS, to be closer to her daughter while she attended high school, college and law school in New England, Rose L. Jourdain next moved to Washington, DC, where she worked as a Project Manager for the Agency for International Development at the State Department; and subsequently as a speechwriter for the Equal Employment Opportunity Commission and then for the National Education Association; and

WHEREAS, in 1991, Rose L. Jourdain retired and returned to Evanston to care for her mother, Emmaline, who was suffering from Alzheimer's Disease; and

WHEREAS, Rose L. Jourdain served as a Member of the Evanston Arts Council; and

WHEREAS, Rose L. Jourdain, even after her retirement from teaching, continued to volunteer through the Evanston Public Library as a mentor to multiple Evanston high school students, helping steer them to attain their college degrees; and

WHEREAS, Rose L. Jourdain was a founding Board Member of Shorefront, and helped shape and execute its mission to preserve the historic African American contributions within the Chicago suburban North Shore communities; and

WHEREAS, Rose L. Jourdain worked as a North Shore community organizer for both the U.S. Senate and Presidential campaigns for Barack Obama; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #10 cont'd

WHEREAS, in her retirement, Rose L. Jourdain continued to write other projects, including two novels and a memoir; and she enjoyed traveling, participating in a book club, entertaining and visiting friends, and attending local theater; and

WHEREAS, Rose L. Jourdain is survived by her brothers, Edwin and Spencer, her sister, Joanne, and her daughter, Jacqueline “Wifit” Jourdain Hayes; and

WHEREAS, Rose L. Jourdain will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Rose L. Jourdain for her outstanding contributions to the County, as well as the fabric of the Evanston community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Rose L. Jourdain and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Rose L. Jourdain so she may be forever honored and cherished.

* * * * *

CC ITEM #11

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #11 cont'd

RESOLUTION

IN MEMORY OF JUDGE HAROLD W. SULLIVAN

WHEREAS, after a long illness, Judge Harold W. Sullivan died in his Skokie home on March 22, 2010 at 83 years of age; and

WHEREAS, Judge Sullivan was a true “giant” within Chicago and Cook County’s legal community having served as a vital leader and founder of the Illinois Judges Association, the first unified organization for judges in the state, since its founding in 1971 and as presiding judge of Cook County’s 2nd Municipal District; and

WHEREAS, after serving 35 years on the bench, Judge Sullivan retired on July 2, 1999; and

WHEREAS, a sports enthusiast, Judge Sullivan grew up in the Edgewater neighborhood in Chicago and loved playing football and boxing through high school at Loyola Academy and while in college at Loyola University Chicago; and

WHEREAS, Judge Sullivan enlisted in the Navy during World War II and was stationed in the Philippines for two years; and

WHEREAS, upon his return from military service, Judge Sullivan graduated from college and received his law degree from DePaul University in 1952; and

WHEREAS, Judge Sullivan served as an assistant public defender until 1955 when he began an eight year practice in the family firm of Sullivan & Sullivan; and

WHEREAS, Judge Sullivan was elected judge of the Village Court of Skokie in 1960, became an associate judge when the new judicial article took effect in 1964 and became a circuit court judge in 1970; and

WHEREAS, in an action that was representative of the compassion he showed while on the bench, Judge Sullivan issued an emergency injunction to stop the march and rally of members of the National Socialist Party when that group sought permission to assemble in Skokie in 1977 because Judge Sullivan realized that the village was not prepared to deal with the potential trouble if the Nazis marched and considered the toll such a gathering would have on the community’s many Jewish citizens and Holocaust surviving residents; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #11 cont'd

WHEREAS, Judge Sullivan's passion was to improve the state and county's Judicial System by mentoring many younger judges, spearheading pilot programs for the court room, and overseeing the Judicial Performance Evaluation Project, which gives feedback to judges and played a key role in attaining salary and benefit improvements for judges; and

WHEREAS, described as a, "mover and shaker, a doer in all arenas," Judge Sullivan served on numerous hospital boards; was a member of the Illinois State Bar Association's Board of Governors for twelve years, where he was instrumental in forming its Joint Ethics Committee; was actively involved in the National Conference of State Trial Judges; and was awarded the Illinois Judges Association's first Lifetime Service award in 1990. Since 2000, the association has awarded the Harold W. Sullivan Scholarship to Promote Judicial Ethics to Illinois law schools; and

WHEREAS, Judge Sullivan will be remembered as an avid skier, a devoted and involved husband, father and family man; He is survived by his wife and childhood sweetheart, Mildred; their 12 children, Daughters: Mildred Nelson, Eunice, Mary Josephs, Beth Walsh, Theresa, Julie Maus, and Cook County Circuit Judge Sharon Sullivan; and Sons: Peter, Paul, Shawn and James, 40 grandchildren and a brother, George; and

WHEREAS, Judge Sullivan won the admiration and respect of all who came to know him and his intelligence, humor and sense of fairness will be deeply missed by his family, friends, neighbors and colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Judge Harold Sullivan and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Judge Sullivan so that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #12

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY and JOHN P. DALEY, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

**CONGRATULATING MATTHEW MULVANEY
UPON ATTAINMENT OF THE RANK OF EAGLE SCOUT**

WHEREAS, Matthew Mulvaney of Oak Lawn has earned the title of Eagle Scout; and

WHEREAS, Matthew Mulvaney has been an active Scout in Boy Scout Troop 596, Chicago Area Council; and

WHEREAS, Matthew Mulvaney is a determined and resourceful young man who has demonstrated his commitment to scouting as well as his community while advancing through the ranks of the Boy Scouts of America; and

WHEREAS, Matthew Mulvaney has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and was duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on March 22, 2010; and

WHEREAS, the Board of Commissioners wishes to recognize Matthew Mulvaney for his Eagle Scout project which involved clearing invasive species for the Cook County Forest Preserve District Cap Sauers Holdings and Palos area preserves cleanup.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate and commend Eagle Scout Matthew Mulvaney for this outstanding achievement; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #12 cont'd

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Eagle Scout Matthew Mulvaney to commemorate this significant occasion and as recognition of his good works and that this text be spread upon the official proceedings of this Honorable Body.

* * * * *

CC ITEM #13

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY and JOHN P. DALEY, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

**CONGRATULATING MICHAEL SCHMITZ
UPON ATTAINMENT OF THE RANK OF EAGLE SCOUT**

WHEREAS, Michael Schmitz of Oak Lawn has earned the title of Eagle Scout; and

WHEREAS, Michael Schmitz has been an active Scout in Boy Scout Troop 596, Chicago Area Council;
and

WHEREAS, Michael Schmitz is a determined and resourceful young man who has demonstrated his commitment to scouting as well as his community while advancing through the ranks of the Boy Scouts of America; and

WHEREAS, Michael Schmitz has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and was duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on October 28, 2009; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #13 cont'd

WHEREAS, the Board of Commissioners wishes to recognize Michael Schmitz for his Eagle Scout project which involved prairie restoration and clearing invasive species for the Cook County Forest Preserve District's new Little Red Schoolhouse Nature Center.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate and commend Eagle Scout Michael Schmitz for this outstanding achievement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Eagle Scout Michael Schmitz to commemorate this significant occasion and as recognition of his good works and that this text be spread upon the official proceedings of this Honorable Body.

* * * * *

CC ITEM #14

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY AND JOHN P. DALEY, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

**CONGRATULATING ALEXANDER JACKIW
UPON ATTAINMENT OF THE RANK OF EAGLE SCOUT**

WHEREAS, Alexander Jackiw of Oak Lawn has earned the title of Eagle Scout; and

WHEREAS, Alexander Jackiw has been an active Scout in Boy Scout Troop 596, Chicago Area Council;
and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #14 cont'd

WHEREAS, Alexander Jackiw is a determined and resourceful young man who has demonstrated his commitment to scouting as well as his community while advancing through the ranks of the Boy Scouts of America; and

WHEREAS, Alexander Jackiw has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and was duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on March 17, 2010; and

WHEREAS, the Board of Commissioners recognizes Alexander Jackiw for his Eagle Scout project which involved the organization of a food drive to benefit the PADS shelter at Pilgrim Faith Church in Oak Lawn. He used his creativity to devise a scavenger hunt with teams to make the food collection fun as well as rewarding to those who took part in it.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate and commend Eagle Scout Alexander Jackiw for this outstanding achievement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Eagle Scout Alexander Jackiw to commemorate this significant occasion and as recognition of his good works and that this text be spread upon the official proceedings of this Honorable Body.

* * * * *

CC ITEM #15

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

RESOLUTION

IN MEMORY OF RALPH CONNER

WHEREAS, Almighty God in His infinite wisdom has called The Honorable Ralph Conner from our midst; and

WHEREAS, Ralph Conner was born April 20, 1948 in Maywood, Illinois; and

WHEREAS, Ralph Conner studied English, journalism, business administration and marketing at Southern Illinois University and Roosevelt University; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #15 cont'd

WHEREAS, Ralph Conner married his wife, Arletha, in 1974, and the couple raised four children, Isis Aida Ogoun Conner, Zenzi Dara Dayo Conner, Ralph W. Conner, Jr. and Thomas Leon Conner; and

WHEREAS, Ralph Conner became involved in community affairs while in college in the late 1960s, and would remain active in community affairs for the remainder of his life; and

WHEREAS, Ralph Conner became a Republican after he was introduced to programs designed by Republicans to promote black entrepreneurship and economic self-sufficiency; and

WHEREAS, Ralph Conner later became an outspoken libertarian on issues ranging from the war on drugs to free trade, taxes and the Second Amendment; and

WHEREAS, Ralph Conner has served as Chairman of Illinois Public Policy Causes (1994), Community Outreach Director for the Illinois Educational Choice Coalition (1991-1992), and a panelist for the Chicago Conservative Conference (2003); and

WHEREAS, Ralph Conner was elected Maywood Village President in 2001; and

WHEREAS, Ralph Conner also served the Village of Maywood as Director of Planning and Development/Building Commissioner (1990-1995) and Enterprise Zone Administrator (1989-1995); and

WHEREAS, Ralph Conner became the Heartland Institute's Local Government Relations Manager in 2005; and

WHEREAS, Ralph Conner was known as a Renaissance Man, who wrote opinion essays, letters, and research papers on a variety of issues for the Heartland Institute; and

WHEREAS, Ralph Conner was a devoted husband, father, patriot and served as a mentor and teacher to many who now miss his intelligent insights and warm sense of humor.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than 5 million residents of Cook County, do hereby honor the memory and celebrate the life of the Honorable Ralph Conner; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of The Honorable Ralph Conner, as a token of the great esteem in which we hold the Honorable Ralph Conner's accomplishments and commitment to public service.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #16

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

IN MEMORY OF JUDGE RICHARD J. FITZGERALD

WHEREAS, Judge Richard J. Fitzgerald died in his South Holland home on April 17, 2010 at 96 years of age; and

WHEREAS, Judge Richard J. Fitzgerald was a man of great character and unquestioned integrity whose dedication to the fair and just application of the law made him a role model for a generation of Illinois lawyers; and

WHEREAS, Judge Richard J. Fitzgerald was born on January 23, 1914 in Hammond, Indiana, and attended St. Louis University on a football scholarship; and

WHEREAS, Judge Richard J. Fitzgerald played semi-pro football to pay his way through law school, graduating from the St. Louis University Law School in 1938; and

WHEREAS, while in college, Judge Richard J. Fitzgerald met his future wife, Ruth, and the two were married on June 7, 1941; and

WHEREAS, Judge Richard J. Fitzgerald served in the United States Navy in the South Pacific during World War II, and upon his return began a law practice in banking and municipal law; and

WHEREAS, Judge Richard J. Fitzgerald practiced law at Stone, Epstein, Lynch and Fitzgerald for two decades before 1964, when he was slated by the Democratic Party for the position of judge; and

WHEREAS, Judge Richard J. Fitzgerald served six months in Domestic Relations before joining the Criminal Division, where he sat as a trial judge for 13 years before being named the Division's Presiding Judge in 1976; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #16 cont'd

WHEREAS, during his tenure as Presiding Judge, Judge Richard J. Fitzgerald pioneered the development and structure of the Repeat-Offenders Court in Cook County, and was the first Presiding Judge to initiate a computer system for the assignment of cases to judges; and

WHEREAS, Judge Richard J. Fitzgerald was chosen to preside over difficult and public cases due to the quality of his judicial leadership, such as the trial of Silas Jayne, the sentencing of Dr. Richard Speck, and the nine-month county grand jury probe of illegal spying by the Chicago Police Department; and

WHEREAS, the integrity of Judge Richard J. Fitzgerald was further acknowledged by the Office of the United States Attorney for the Northern District of Illinois when it chose Judge Richard J. Fitzgerald as the only member of the Circuit Judiciary to be trusted with the details of the Operation Greylord probe of corruption, which resulted in the indictment of 92 people, including judges, for bribery and tax fraud; and

WHEREAS, throughout the Operation Greylord scandal, Judge Richard J. Fitzgerald was recognized as “the one shining light in that whole sordid business”; and

WHEREAS, Judge Richard J. Fitzgerald retired from the bench in 1989 and returned to private practice with Winston & Strawn, LLP, until his retirement from practicing law in 1993; and

WHEREAS, Judge Richard J. Fitzgerald was preceded in death by his wife of 64 years, Ruth Fitzgerald, and his son, Richard J. Fitzgerald, Jr.; and his daughter, Patricia Clare Fitzgerald; and

WHEREAS, Judge Richard J. Fitzgerald is survived by his son, John Fitzgerald, and several grandchildren, great-grandchildren and great-great grandchildren; and

WHEREAS, Judge Richard J. Fitzgerald will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Judge Richard J. Fitzgerald for his outstanding contributions to the public good.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Judge Richard J. Fitzgerald and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Judge Richard J. Fitzgerald so that his memory may be so honored and ever cherished.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #10

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM
THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Legislation, Intergovernmental & Veterans Relations..... Meeting of April 6, 2010

APPROVED

Information Technology & Automation Committee..... Meeting of April 19, 2010
(recessed and reconvened on April 20, 2010)

APPROVED

Finance..... Meeting of April 20, 2010

APPROVED

Zoning & Building..... Meeting of April 20, 2010

APPROVED

Roads & Bridges Meeting of April 20, 2010

APPROVED

BUREAU OF FINANCE

RESOLUTION

ITEM #11

APPROVED AS AMENDED

Transmitting a Communication, dated April 14, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

respectfully requests the adoption of this resolution and authorization to notify the Office of the Governor of the County's intent to reserve all of its volume cap allocation for calendar year 2010 to be applied toward the issuance of private activity bonds.

The County of Cook must adopt a resolution to reserve this volume cap no later than May 1, 2010. Failure to adopt such a resolution and notification to the Office of the Governor would result in forfeiture of the bond cap to the State.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

A RESOLUTION reserving volume cap in connection with private activity bond issues, and related matters.

WHEREAS, the County of Cook, Illinois (the "*County*"), is a political subdivision and a home rule unit of government under Section 6 of Article VII of the 1970 Constitution of the State of Illinois; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986, as amended (the "*Code*"), provides that the County has volume cap equal to \$90.00 per resident of the County in each calendar year, which volume cap may be reserved and allocated to certain tax-exempt private activity bonds; and

WHEREAS, the Illinois Private Activity Bond Allocation Act, 30 *Illinois Compiled Statutes 2008*, 345/1 *et seq.*, as supplemented and amended (the "*Act*"), provides that a home rule unit of government may transfer its allocation of volume cap to any other home rule unit of government, the State of Illinois or any agency thereof or any non-home rule unit of government; and

WHEREAS, it is now deemed necessary and desirable by the County to reserve all of its volume cap allocation for calendar year 2010 to be applied toward the issuance of private activity bonds (the "*Bonds*"), as provided in this Resolution, or to be transferred, as permitted by this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of The County of Cook, Illinois, as follows:

BUREAU OF FINANCE continued

RESOLUTION continued

ITEM #11 cont'd

SECTION 1. That, pursuant to Section 146 of the Code and the Act, the entire volume cap of the County for calendar year 2010 is hereby reserved by the County, which shall issue the Bonds using such volume cap, or shall use or transfer such volume cap, ~~without any further action required on the part of the County Board of the County,~~ for projects approved by the Cook County Board of Commissioners, and the adoption of this Resolution shall be deemed to be an allocation of such volume cap to the issuance of the Bonds or such other bonds; *provided, that any project funded by any such issuance of Bonds using such volume cap or any use or transfer of such volume cap be approved by the Cook County Board of Commissioners, and* that any such transfer shall be evidenced by a written instrument executed by the President or any other proper officer or employee of the County, including without limitation the Chief Financial Officer of the County.

SECTION 2. That the County shall maintain a written record of this Resolution in its records during the term that the Bonds or any other such bonds to which such volume cap is allocated remain outstanding.

SECTION 3. That the President, the County Clerk and all other proper officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to further the purposes and intent of this Resolution.

SECTION 4. That the provisions of this Resolution are hereby declared to be separable, and if any section, phrase or provision of this Resolution shall for any reason be declared to be invalid, such declaration shall not affect the remainder of the sections, phrases and provisions of this Resolution.

SECTION 5. That all ordinances, resolutions or orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded; and that this Resolution shall be in full force and effect upon its adoption and approval.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

AUTHORIZATION TO AMEND PREVIOUSLY APPROVED CONTRACTS

ITEM #12

APPROVED AS AMENDED

Transmitting a Communication, dated March 28, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization from the Board of Commissioners to approve as amended three (3) contracts which were previously approved March 2, 2010 and March 16, 2010 respectively, as follows:

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

AUTHORIZATION TO AMEND PREVIOUSLY APPROVED CONTRACTS continued

ITEM #12 cont'd

Contract No. 09-41-346 with Los Alamos Technical Associates, Inc., which appeared on the Contracts and Bonds letter (Agenda Item #11, page 1) at the March 2, 2010 Board Meeting. The amendment pertains to the dollar amount of the contract which should be decreased from \$547,741.00 to \$547,471.00.

Contract No. 10-41-08 with Catalyst Consulting Group, Inc., which appeared on the Contracts and Bonds letter (Agenda Item #13, page 1) at the March 16, 2010 Board Meeting. The amendment corrects the contract number from 10-41-08 to 10-41-11.

Contract No. 09-53-333 with AAF-McQuay, Inc. d/b/a AAF International, which appeared on the Contract and Bonds letter (Agenda Item #13, page 2) at the March 16, 2010 Board meeting. The amendment changes the contract period to reflect twelve (12) months, instead of twenty-four (24) months.

The amendments are indicated with strikethrough and underlined text:

Los Alamos Technical Associates, Inc.
Agreement
Contract No. 09-41-346

For Countywide Time and Attendance Project, for the Bureau of Capital Planning and Facilities Management, for the contract sum of ~~\$547,741.00~~ \$547,471.00, as authorized by the Board of Commissioners 11/18/09 and 4/20/10.

Catalyst Consulting Group, Inc.
Agreement
Contract No. ~~10-41-08~~ 10-41-11

For Web Hosting Applications Service and Maintenance for the Cook County Clerk, Election Department, for the contract sum of \$275,000.00, for a period of ten (10) months, as authorized by the Board of Commissioners 2/9/10 and 4/20/10.

AAF-McQuay, Inc. d/b/a AAF International
Agreement
Contract No. 09-53-333

For Filters Supplies for the Cook County Department of Facilities Management, for the contract sum of \$205,773.61. This is a requirements contract for a period of ~~twenty-four (24)~~ twelve (12) months. Date Advertised 12/22/09. Date of Bid Opening 1/20/10. Date of Board Award 3/2/10 and 4/20/10.

BUREAU OF FINANCE continued

BID OPENING

ITEM #13

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Butler's supervision on Thursday, April 8, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #14

APPROVED

COMMISSIONER DALEY VOTED "PRESENT" ON CONTRACT NO. 10-41-31 WITH NORTHWESTERN UNIVERSITY CENTER FOR PUBLIC SAFETY.

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION

PERMISSION TO ADVERTISE

ITEM #15

WITHDRAWN

Transmitting a Communication, dated April 12, 2010 from

MARK KILGALLON, Chief Administrative Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the necessary types of paper goods utilized by the print shops in completing printing requests for all departments and agencies of Cook County Government.

Contract period: June 1, 2010 through May 31, 2011. (011-355 Account). Requisition No. 00110112.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #16

APPROVED

Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of the watchman residence at 11 Hickory Lane, Westchester, Illinois, in Proviso Township, County Board District #16.

Permit #	100319
Requested Waived Fee Amount 100%:	\$340.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$340.50.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #17

APPROVED

Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of the Swallow Cliff Warming House at Route 45 and 83, Palos Park, Illinois, in Palos Township, County Board District #17.

Permit #:	100320
Requested Waived Fee Amount 100%:	\$300.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$300.00.

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ITEM #18

APPROVED

Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of the watchman residence at 1200 Central Road, Hoffman Estates, Illinois, in Palatine Township, County Board District #14.

Permit #:	100321
Requested Waived Fee Amount 100%:	\$340.50

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #18 cont'd

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$340.50.

* * * * *

ITEM #19

APPROVED

Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for construction of new fencing at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	100262
Requested Waived Fee Amount 100%:	\$330.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$330.00.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #20

APPROVED

Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Waiver or Permit for the Chicago Zoological Society/Brookfield Zoo for 2009 annual inspections conducted at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	Not applicable
Requested Waived Fee Amount 100%:	\$10,395.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$10,395.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$11,706.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

* * * * *

ITEM #21

APPROVED

Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for the Pediatric Treatment Center Remodeling Project at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	100096
Total Fee Amount:	\$3,551.76
Requested Waived Fee Amount 90%:	\$3,196.58
Amount Due 10%:	\$355.18

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #21 cont'd

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,196.58.

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ITEM #22

APPROVED

Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for the construction of the donor wall at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	100357
Total Fee Amount:	\$2,017.50
Requested Waived Fee Amount 90%:	\$1,815.75
Amount Due 10%:	\$201.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,815.75.

90% WAIVED REQUESTS TO BE APPROVED:	\$5,012.33
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$29,909.72

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #23

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for janitorial cleaning services for Highway Maintenance Districts #1, 2, 3, 4 and 5.

Contract period: July 13, 2010 through July 12, 2011. (501-235 Account). Requisition No. 05010007.

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #24

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
Steger Road Bridge over Plum Creek
in unincorporated Cook County in County Board District #6
Section: 08-C1338-03-BR
Final Cost: \$182,849.00
2. Completion of Construction Approval Resolution
143rd Street Bridge over Tinley Creek
in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #6
Section: 08-B8026-03-BR
Final Cost: \$319,400.57

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACTS AND BONDS

ITEM #25

APPROVED

Transmitting a communication

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

CHANGE IN PLANS AND EXTRA WORK

ITEM #26

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #306179

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting one (1) change in plans and extra work:

1. Section: 05-B6422-03-FP. Federal Project No. M-8003 (167); Federal Job No. C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities and new items. \$10,094.70 (Deduction).

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDERS

ITEM #27

APPROVED AS AMENDED

COMMISSIONER GORMAN VOTED "PRESENT".

Transmitting a Communication, dated March 25, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$32,903.43 to the contract with Madison Construction, Orland Park, Illinois, for the Pharmacy Build-out at Fantus Clinic, Stroger Hospital of Cook County and Oak Forest Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: During demolition, various unforeseen conditions required modification to complete the project. Credits for value engineering, and deleted scope are also included.

Contract No. ~~04-53-717~~ 07-53-562

Original Contract Sum:	\$2,737,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$2,737,000.00
Amount of this Modification:	<u>32,903.43</u>
Adjusted Contract Sum:	\$2,769,903.43

Estimated Fiscal Impact: \$32,903.43. Bond Issue (28000 Account).

This project was included in the 2009 Capital Improvement projects approved by the Board of Commissioners on April 2, 2009 and is categorized as a Renovation Project.

This item has been submitted to the Finance Committee of the Board of Directors of the Cook County Health & Hospitals System for approval.

* * * * *

ITEM #28

APPROVED

Transmitting a Communication, dated March 22, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 to the contract with Reliable & Associates Construction Company, Chicago, Illinois, for the construction of the Flammable Liquid Storage Room - Former 12KV Building at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #28 cont'd

Reason: This request is for a time extension of one hundred twenty (120) calendar days due to the delay of ComEd completing the design documents for the new electrical service and the installation of the new service. This request is for a time extension.

Contract No. 07-53-552

Original Contract Sum:	\$626,560.00
Total Changes to-date:	<u>16,061.00</u>
Adjusted Contract to-date:	\$642,621.00
Amount of this Modification:	<u>.00</u>
Adjusted Contract Sum:	\$642,621.00

Estimated Fiscal Impact: None. Contract extension: March 15, 2010 through July 13, 2010.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Board of Directors of the Cook County Health & Hospitals System for approval.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

ITEM #29

APPROVED

Transmitting a Communication, dated March 23, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a lease agreement covering the lease of space at 1419 West 18th Street, Chicago, Illinois, for the use of Commissioner Joseph Mario Moreno's 7th District field office. Details are:

Landlord:	Nicholas J. Lombardi/NJL Properties
Tenant:	County of Cook for the use of Commissioner Joseph Mario Moreno
Location:	1419 West 18th Street, Chicago, Illinois 60608
Term:	May 1, 2010 to November 30, 2010
Space Occupied:	1,200 square feet

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

LEASE AGREEMENT continued

ITEM #29 cont'd

Rent

Monthly:	\$1,200.00
Annual:	\$14,400.00
Rate per square foot:	\$12.00

Rent is inclusive of utilities.

Approval is recommended.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTION

ITEM #30

APPROVED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

COMMISSIONER DALEY VOTED "NO".

Transmitting a Communication, dated March 30, 2010 from

WILLIAM MOORE, Acting Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Xttrium Laboratories, Inc. request for a Class 6b property tax incentive.

Xttrium Laboratories, Inc. requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Xttrium Laboratories, Inc. application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Xttrium Laboratories, Inc., Resolution No. 37-09 from the Village of Mount Prospect for an abandoned industrial facility located at 1200 North Business Center Drive, Mount Prospect, Cook County, Illinois, County Board District #15, Property Index Number 03-35-201-012-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTION continued

ITEM #30 cont'd

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for four (4) months prior to purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 40 new full time jobs, and retain 70 jobs; and

WHEREAS, the Village of Mount Prospect states the property was vacant for less than 24 months and that the village is at a competitive disadvantage with nearby DuPage and Lake Counties and the Class 6b is necessary for development to occur on this specific real estate; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1200 North Business Center Drive, Mount Prospect, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PERMISSION TO ADVERTISE

ITEM #31

WITHDRAWN

Transmitting a Communication, dated March 19, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of food services for jurors and judges at the Criminal Courts Building.

Contract period: April 1, 2011 through March 31, 2014. (499-223 Account). Requisition No. 14990001.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT

ITEM #32

APPROVED

Transmitting a Communication, dated March 15, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Norix Group, Inc., West Chicago, Illinois, for the purchase of resident furniture.

Reason: Pursuant to Clause 5(f) of the Agreed Order Appointing a Transitional Administrator, Doe v. Cook County, Case No. 99-C-3945, the Office of the Transitional Administrator, in its authority as established in the Court Order entered on August 14, 2007, has selected Norix Group, Inc. to provide resident furniture.

Estimated Fiscal Impact: \$800,000.00. Contract period: May 1, 2010 through April 30, 2011. (717/440-521 Account). Requisition No. 04400055.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #479).

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT

ITEM #33

APPROVED

Transmitting a Communication, dated March 22, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with ElmoTech, Inc., Naperville, Illinois, to provide integrated electronic monitoring and hosting services for select participants of the Departments of Community Supervision and Intervention, Impact Incarceration and Women's Justice Services. (See related Agenda Item #36).

Reason: ElmoTech, Inc. is being recommended for award based upon the results of a Request for Proposal (RFP) process. The Sheriff's Office in conjunction with the Purchasing Agent, conducted an RFP with the goal of awarding a contract for Electronic Monitoring Services. There was one (1) respondent to this RFP after two (2) attempts. This company was chosen based upon their adherence to the specific criteria requested and the scoring of the selection committee.

Estimated Fiscal Impact: \$4,305,492.00. Grant funded amount: \$196,632.00. Total contract amount: \$4,502,124.00. Contract period: May 1, 2010 through April 30, 2013.

Total for Department of Women's Justice Services: \$1,027,404.00 (FY 2010 - \$199,773.00; FY 2011 - \$342,468.00; FY 2012 - \$342,468.00; and FY 2013 - \$142,695.00). (212-449 Account). Requisition No. 02120006.

Total for Department of Community Supervision and Intervention: \$3,278,088.00 (FY 2010 - \$637,406.00; FY 2011 - \$1,092,696.00; FY 2012 - \$1,092,696.00; and FY 2013 - \$455,290.00). (236-449 Account). Requisition No. 02360012.

Grant funded amount: \$196,632.00 (FY 2010 - \$38,234.00; FY 2011 - \$65,544.00, FY 2012 - \$65,544.00, and FY 2013 - \$27,310.00). (646-449 Account). Requisition No. 06460006.

Approval of this item would commit Fiscal Year 2011, 2012 and 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PERMISSION TO ADVERTISE

ITEM #34

APPROVED

Transmitting a Communication, dated March 24, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for forensic drug testing and screening services for Cook County Sheriff's Office Employees.

Contract period: January 1, 2011 through December 31, 2012. (211-260 Account). Requisition No. 12110017.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

CONTRACT RENEWAL

ITEM #35

APPROVED

Transmitting a Communication, dated February 4, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-37 with Kurt F. Schmid, Palos Park, Illinois, for the position of Executive Director of the Chicago High Intensity Drug Trafficking Area (HIDTA).

Reason: Mr. Schmid's current contract as the Executive Director of the Chicago HIDTA will expire May 10, 2010 and has been approved by the Chicago HIDTA Executive Board. The Executive Board is comprised of agency heads from the various federal, state and local law enforcement agencies participating in the HIDTA Program.

Estimated Fiscal Impact: None. Grant funded amount: \$172,200.00. Contract period: May 11, 2010 through May 10, 2011. (655-260 Account). Requisition No. 06550201.

OFFICE OF THE SHERIFF
SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

TRANSFER OF FUNDS

ITEM #36

APPROVED

Transmitting a Communication, dated March 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting approval by the Board of Commissioners to transfer funds totaling \$396,000.00 from and to the accounts listed below. The transfer of funds is necessary to provide the funding necessary to award a contract for Electronic Monitoring Services for the Cook County Sheriff's Office. These funds will be transferred from the Department of Fiscal Administration and Support Services (211-449), the Sheriff's Custodial Department (215-330) and the Department of Community Supervision and Intervention (236-298), into the Department of Community Supervision and Intervention (236-449). See related Agenda Item #33).

Reason: This transfer of funds is necessary to provide the requisite funding to enter into a contract for Electronic Monitoring Services.

From Accounts:

211-449	Maintenance & Repair of Institutional Equipment	\$150,000.00
215-330	Household, Laundry, Cleaning and Personal Care Supplies	150,000.00
236-298	Special or Cooperative Programs	<u>96,000.00</u>
	Total	\$396,000.00

To Account:

236-449	Operation, Maintenance & Repair of Institutional Equipment	<u>\$396,000.00</u>
	Total	\$396,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on March 29, 2010 that the receiving account would require an infusion of funds in order to meet obligations of the new Electronic Monitoring Services contract that included an unexpected price increase. On this date the balance of the account was \$280,404.00 and 30 days prior the balance was \$280,404.00.

OFFICE OF THE SHERIFF
SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

TRANSFER OF FUNDS continued

ITEM #36 cont'd

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account (211-449) was identified for this transfer of funds because of an unanticipated surplus in this account. This account was expected to be used to fund the maintenance cost for the Cashiering System upgrade. However, due to minor setbacks, the "go live" date of the system was postponed until the fall of 2010, funds for maintenance will be less than anticipated for FY 2010. Additionally, the Sheriff's Office received a reimbursement for 2009 radio maintenance costs from the Forest Preserve District of Cook County that was credited to the FY 2010 account.

The account (215-330) was identified due to unanticipated surplus funds. This surplus is due primarily to a change in the specifications for toilet paper/paper towels. This contract is expected to be awarded for nearly half the previous year's cost.

The account (236-298) was identified due to unanticipated surplus funds. This surplus is the result of a review of the contract for substance abuse treatment. This review conducted by the current vendor, received in the third week of February 2010, revealed that there would be an unbilled surplus in this contract of approximately \$217,000.00 for FY 2010. This is primarily due to the fact that the average length of stay for most day reporting unit participants is shorter than originally projected.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There is nothing that will be deferred, delayed, or cancelled as a result of the reduction in accounts 211-449, 215-330 or 236-298.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account (211-449) has a surplus because the maintenance cost of the cashiering system will be less than anticipated for FY 2010 and a credit from the Forest Preserve District of Cook County for FY 2009 charges. Account (215-330) has a surplus due to the fact that the toilet paper/paper towel contract for the Sheriff's Custodial Department is expected to be awarded for significantly less than the previous year's cost. Account (236-298) has a surplus due to the fact that the fact that the average length of stay for a day reporting unit participant is shorter than originally projected.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

GRANT AWARD ADDENDUM

ITEM #37

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to extend a grant for four (4) months from the Illinois Emergency Management Agency (IEMA). This extension will provide for the purchase and acquisition of items, materials and supplies necessary for protecting, securing and reducing the vulnerabilities of identified critical infrastructure and key resource sites throughout Cook County.

The authorization to accept the original grant was given on December 17, 2008 by the Cook County Board of Commissioners in the amount of \$67,205.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2010 through July 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARDS

ITEM #38

APPROVED

Transmitting a Communication, dated March 29, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$497,735.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides funding for the Violence Against Women Act (VAWA), American Recovery and Reinvestment Act (ARRA) and Specialized Personnel (Sexual Assault) Program. Through this funding, two (2) dedicated felony sex crimes trial specialist (ASA) positions will be created and dedicated to the State's Attorney's Sex Crimes Division within the Criminal Prosecutions Bureau. One (1) Assistant State's Attorney (ASA) will be dedicated to handling cases involving victims who are 13 years and older. The other ASA will be dedicated to handling cases involving adult victims of felony sexual assault, similar to the two (2) existing adult felony sex crimes trial specialists, with the added specialization of handling cases involving acquaintance rape.

There is no match requirement to receive this funding.

Estimated Fiscal Impact: None. Grant Award: \$497,735.00. Funding period: May 1, 2010 through April 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #39

APPROVED

Transmitting a Communication, dated March 29, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$397,404.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides funding for the Violence Against Women Act (VAWA), American Recovery and Reinvestment Act (ARRA), and Specialized Personnel (Domestic Violence) Program. Through this funding, three (3) victim specialist positions will be created and dedicated to the State's Attorney's Domestic Violence Division. Two (2) positions will serve misdemeanor domestic violence, dating violence, and sexual assault victims (with a domestic relationship with the offender) who are either seeking a criminal order of protection and/or those victims who currently have a criminal case in the court system. One (1) of these specialists will be bilingual in Spanish/English. The third victim specialist position created will be bilingual in Spanish/English and will be assigned to the Resource Center to provide services to victims through the Resource Center located at the First Municipal Courthouse at 555 West Harrison.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARDS continued

ITEM #39 cont'd

There is no match requirement to receive this funding.

Estimated Fiscal Impact: None. Grant Award: \$397,404.00. Funding period: May 1, 2010 through April 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

GRANT AWARD RENEWALS

ITEM #40

APPROVED

Transmitting a Communication, dated March 26, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$613,286.00 from the Illinois Criminal Justice Information Authority (ICJIA), for the purpose of renewing and consolidating four (4) previously separate grant programs that support the State's Attorney's Victim Witness Assistance Program. The four (4) grants include the following Prosecutor-Based Victim Assistance Services Programs: Juvenile Court, Target Abuser Call (TAC), Generalists, and Underserved Populations. This Victims of Crime Act (VOCA) Consolidation grant will provide funding for a total of 14 victim specialists including three (3) juvenile court specialists who are dedicated to serving victims of juvenile offenders, one (1) TAC specialist who provides direct services to victims of high-risk domestic violence cases, seven (7) victim generalists who provide services to victims of all types of felony crimes and two (2) Polish-Speaking specialists and one (1) Spanish-Speaking specialist who provide services to non-English speaking victims.

This grant requires that our office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) juvenile court specialist. The cash match consists of a portion of the salary costs as well as the majority of the fringe benefits of the other 13 victim specialists.

The authorization to accept the four (4) previous grants were given by the Cook County Board of Commissioners as follows: Juvenile Court was authorized on March 17, 2009 in the amount of \$106,883.00 with cash match totaling \$16,422.00 and in-kind match totaling \$60,795.00; TAC was authorized on April 15, 2009 in the amount of \$43,460.00 with cash match totaling \$19,513.00; Victim Generalists was authorized on March 4, 2009 in the amount of \$251,726.00 with cash match totaling \$213,662.00; and Underserved Populations was authorized on April 1, 2009 in the amount of \$150,183.00 with cash match totaling \$52,453.00.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS continued

ITEM #40 cont'd

Estimated Fiscal Impact: \$277,072.00 (Required Match: \$153,322.00; and Over Match: \$123,750.00); [\$220,367.00 – (250-818 Account); \$44,996.00 – (250-110 Account); and \$11,709.00 – (250-170/179). Grant Award: \$613,286.00. Funding period: November 1, 2009 through October 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #41

APPROVED

Transmitting a Communication, dated March 26, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$665,879.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program, which enables the State's Attorney's Office to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. This program provides funding to allow the State's Attorney's Office to dedicate four (4) assistant state's attorneys, two (2) investigators, two (2) victim specialists, one (1) domestic violence resource center coordinator and one (1) administrative assistant.

This grant requires that our office match one (1) dollar for each three (3) dollars of federal funding. The match commitment for this program is a cash match that supports the full salary and fringe benefits of one (1) assistant state's attorney, a portion of the salary of one (1) assistant state's attorney, as well as a portion of the fringe benefits for the remaining personnel.

The authorization to accept the previous grant was given on June 2, 2009 by the Cook County Board of Commissioners in the amount of \$665,879.00 with a total match of \$239,528.00.

Estimated Fiscal Impact: \$229,399.00 (Required Match: \$221,960.00; Over-Match: \$7,439.00) (250-818 Account). Grant Award: \$665,879.00. Funding Period: January 4, 2010 through December 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION

ITEM #42

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated March 24, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Tony Love, Case No. 09-CV-4612

#306180

2. Raymond Powell v. Deputy Campbell, et al., Case No. 09-C-3484

#306181

3. Huerta v. McPhillips, et al., Case No. 08-C-3373

#306182

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The next regularly scheduled meeting is presently set for Tuesday, May 4, 2010.